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**Belmont Contributory Retirement Board**  
**Meeting to be Held on Friday, April 28, 2017 at 8:15 am**  
**Belmont Town Hall, 455 Concord Avenue, Conference Room 2 (Ground Floor)**

2017 APR 21 PM 2:31

**Agenda**

1. Call to Order
2. Presentation by NEPC
3. Presentation by PRIM
4. Review and Acceptance of Minutes
5. Update on Local Option Town Meeting Warrant Articles
6. Presentation by James Quirk, Esq., Board Attorney
7. Correction of Benefits
8. Office Space Update
9. Report of the Executive Director
10. Executive Session  
Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.
11. Review and Approval of Expense and Payroll Warrants
12. Review of Trial Balance
13. Review of Correspondence Received
14. Review of PERAC Correspondence
15. FOIA Requests Received
16. Requests for Superannuation Retirement
17. Enrollment of New Members
18. Future Meeting Dates
19. Discussion of topics not reasonably anticipated 48 hours in advance of meeting

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.